

Empower College Prep

Board Meeting

Date and Time

Monday April 25, 2016 at 6:00 PM

Location

Empower College Prep, A216

Board members are invited to participate by attending the meeting in person or calling in. Please review the attached materials prior to the meeting.

Some members may call in telephonically at 712-432-0140, access code 276624#

Agenda

I. Opening Items

- **A.** Record Attendance and Guests
- B. Call the Meeting to Order

C. Approve Minutes	Approve Minutes		3
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II. Reports

A. School Director Report	FYI	Brian	20
		Holman	

The Director report will include a staffing update, audit summary, progress on the high school, Celebration Event, Strategic Plan, and update from the Development Committee.

B. Finance Committee Report	FYI	Jared	10
		Van	
		Arsdale	
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Please refer to the Finance/Operations summary and related documents.

C. Board Chair Report	FYI	Pat Welborn	10
D. Academic Presentation	Discuss		15

D. Academic Presentation Discuss

Staff will present results from Quarter 3 benchmarks and analysis of academic data from last year and this year.

Presentation will also include forecast of high school curriculum.

III. Action Items

A. Vote on new high school site	Vote	Brian Holman	5
This is an item that is necessary for site.	State Charter	r Board approva	al of new
B. Proposed FY17 Budget	Vote	Jared Van Arsdale	15

C. Review Executive Director Job Vote Brian 10 Description Holman

Brian Holman will review the sources used to develop the Executive Director job description, and will respond to questions and feedback before the Board votes to approve the job description.

D. Executive Session: Review senior	Discuss	Patricia	15
management team salaries		Welborn	

IV. Closing Items

A. Adjourn Meeting

Vote